

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
3:00 P.M., Thursday, May 4, 2006
Little America Hotel
In American "C" Meeting Room
2515 East Butler Avenue
Flagstaff, Arizona 86004**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, May 4, 2006 at 3:00 p.m., at the Little America Hotel, in the American "C" Meeting Room, 2515 East Butler Avenue, Flagstaff, Arizona 86004. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, May 4, 2006. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman James Martin.

The Agenda consists of the following for Information and Discussion Only:

- *ITEM 1: Governor's Growth and Infrastructure Initiative – 15-Minute Presentation**
Staff will brief the Board on the Governor's Growth and Infrastructure Initiative. (For Information and Discussion Only – David Jankofsky)
- *ITEM 2: Highway Finance in Arizona – 15-Minute Presentation**
Staff will give an overview of the highway finance in Arizona. (For Information and Discussion Only – John McGee.)
- *ITEM 3: FY 2006 – 2010 and FY 2007 – 2011 Highway Construction Plans – 15 Minute Presentation**
Staff will give a summary to the Board on the FY 2006 – 2010 and FY 2007 – 2011 Highway Construction Plans. (For Information and Discussion Only – Dale Buskirk.)
- *ITEM 4: Rest Area Research – 20-Minute Presentation**
Staff will give a report to the Board regarding rest area research. (For Information and Discussion Only – Dale Buskirk.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 28th day of April, 2006.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board